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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: March 12, 2020

Time: 6:30

Place: City Hall

Present: Jimmy D. Anderson, Harry Bell, Jeff Duncan, Rusty Tinnin, and Zach Young.

Absent: None.

Also Present: Russell Freeman, Tim Ellis, Jason DeLoach, Jeff McCormick, Addam McCormick, Sarah Jennings, Greg Edrington, Kimberly Lynn, Larry DiOrio, Jack Presley, Mary Laine Hucks, Ken Reeves and others.

Mayor Jeff Duncan called the meeting to order. Toby Swager offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

Mary Laine Hucks called the roll: Mayor Duncan present, Vice Mayor Tinnin present, Commissioner Anderson present, Commissioner Bell present, and Commissioner Young present.

Consider minutes of the February 27, 2020 regular meeting of the Board of Commissioners. Vice Mayor Tinnin made a motion to approve the minutes as written. Commissioner Young seconded the motion and motion passed 5-0.

City Manager Tim Ellis asked everyone to keep City Recorder Allison Baker in their prayers as her grandmother passed away and the funeral would be on Friday. He announced the Spring Cleanup Day scheduled for April 18th. He also updated everyone with the ongoing issues with the COVID-19 virus. The Senior Center has been closed from today through the month of April. This is solely to protect the well-being of the population that is affected the greatest. The Community Center and Open Gym will be closed starting tomorrow and will be evaluated every seven days. This is all to prevent the spread of the virus. He also thanked staff members that have helped out the different communities that were affected by the tornado on March 3rd.

Commissioner Zach Young wanted to build on what City Manager Ellis stated regarding staff here assisting other cities in the tornado response. He said we had four crews that responded to the City of Lebanon and is proud that we were able to offer that to them. He also talked about COVID-19. He encouraged everyone to do what they should be doing already which is to wash your hands and not necessarily run to the grocery store and panic. Just wash your hands.

Mayor Duncan shared that after seeing the Nashville community and Middle Tennessee area come together, it reminded him of the tornado that hit our area and how everyone pitched in. It is amazing to see what Tennesseans do for each other and he is glad he is a part of this community.

Consider old business.

Consider Ordinance 20-968, an ordinance to amend the City of Goodlettsville Municipal Code Title 11, Chapter 8 by creating a new Section 5 entitled "Suspended or Expelled Minors.", second reading. City Manager Ellis recommended deferral for one meeting based upon conversation in the Study Session. Mayor Duncan made a motion to defer Ordinance 20-968. Commissioner Bell

seconded the motion. Vote was then taken which resulted in a 5-0 vote to defer Ordinance 20-968.

Consider new business.

Consider Resolution 20-912, a resolution dedicating and naming the new Planning, Codes, Economic Development, Stormwater, Engineering facility. City Manager Ellis read the resolution to be considered:

A RESOLUTION DEDICATING AND NAMING THE NEW PLANNING, CODES, ECONOMIC DEVELOPMENT, STORMWATER AND ENGINEERING FACILITY.

WHEREAS, the City of Goodlettsville, Tennessee Board of Commissioners had approved funding for the creation of a new Community Development facility, located at 318 North Main Street, Goodlettsville, Tennessee; and

WHEREAS, the City of Goodlettsville, Tennessee Community Development facility has recently been completed and open to the public; and

WHEREAS, the new Community Development facility will house the planning, codes enforcement, economic development, stormwater and engineering functions of the City of Goodlettsville, Tennessee; and

WHEREAS, the purpose of the new Community Development facility is to provide effective and efficient customer service as it relates to all aspects of community development; and

WHEREAS, the Board of Commissioners desires to name the new facility in honor of a gentleman who served as a great leader for the City of Goodlettsville for over thirty years, first as a City Commissioner 1974-1980, then as Mayor 1980-1985 and as City Manager 1985-2004; and

WHEREAS, this individual was a cornerstone in the development of Goodlettsville community during his thirty-year tenure with the City of Goodlettsville, Tennessee; and

WHEREAS, there is not a more appropriate person for the new City of Goodlettsville Community Development facility to be named in honor thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Goodlettsville, Tennessee that the aforementioned new Community Development facility be named the “David Wilson Community Development Complex.”

Every commissioner made a motion to approve, but it was determined Commissioner Bell made the first motion to consider with Vice Mayor Tinnin being the second to consider. Vote was then taken which resulted in a 5-0 vote to approve Resolution 20-912.

Consider Resolution 20-913, a resolution authorizing the City Manager to waive all municipal fees associated with the construction of a proposed new Goodlettsville Elementary School. Vice Mayor Tinnin made a motion to consider Resolution 20-913. Commissioner Anderson seconded the motion. Commissioner Young wanted to be recorded as abstaining on this to avoid the perception

of conflict. Vote was then taken which resulted in a 4-0 vote to approve with Commissioner Young abstaining from the vote.

Consider and possibly take action on the appointment of a City Judge and establish a salary in accordance to Ordinance 11-752. There was discussion to start with establishing a salary. Mayor Duncan stated in the Study Session there was some conversation about what had previously been approved and that was a maximum of \$20,000.00 but in previous cases it included benefits. This board is looking at the \$20,000.00 monetary compensation with no benefits. Commissioner Young made a motion to establish the annual compensation of a \$20,000.00 salary. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to establish the annual compensation of a \$20,000.00 salary for the City Judge.

Mayor Duncan recapped by stating that four candidates had been interviewed for the position of City Judge and at this point he opened the floor for nominations. Commissioner Anderson made a nomination for Mrs. Ali Toll. Commissioner Young seconded the nomination of Ali Toll. There were no more nominations. Vote was then taken which resulted in a 5-0 vote to appoint Ali Toll as City Judge.

Commissioner Bell asked if she would be able to handle the next docket. Ali Toll addressed the commission and thanked them for the appointment. She said she would be able to handle the next docket and thinks there would be an issue with the swearing in and whether that needs to occur before she can hear the docket and be qualified to do so but she can make it happen. City Attorney Freeman confirmed the swearing in will have to occur before the docket begins. There is documentation and there will be a signature required but it doesn't have to happen tonight before the Commission. City Manager Ellis asked if they could adjourn the meeting and do it tonight since her family is in the audience. Mayor Duncan did not want to rush her if she was not ready. Judge Toll said she was ready and able if they wanted to do it that night as the people most important to her were there.

Mayor Duncan stated the Board will not need to consider the appointment of an interim since Ali Toll can handle the next docket.

There was discussion regarding adjourning before the swearing in. There was a five-minute recess to get the proper documentation for the swearing in.

The meeting reconvened and City Attorney Russell Freeman swore in Ali Toll as City Judge for Goodlettsville.

With no further business, Commissioner Bell made a motion to adjourn. Mayor Duncan seconded the motion. The meeting was adjourned at approximately 7:06 p.m. with a 5-0 vote.

City Recorder

Mayor